

AGENDA MEMO

TO:

Mayor & City Commission

AGENDA DATE: 11/15/2010

FROM:

Faith G. Miller, City Manager

AGENDA ITEM: 4 - A

SUBJECT: Approval of Minutes - Regular City Commission Meeting of November 1, 2010

and Special City Commission Meeting of November 8, 2010.

LOCATION:

N/A

BACKGROUND:

N/A

ORIGINATING

DEPARTMENT:

City Clerk's Office

SOURCE OF FUNDS:

N/A

COST:

N/A

REVIEWED BY:

City Clerk, City Manager

STAFF

RECOMMENDATION

PRESENTED BY:

City Clerk Joyce Kent - To approve the minutes of the Regular City Commission Meeting of November 1, 2010 and Special City Commission Meeting of November 8, 2010 as

presented.

POTENTIAL

MOTION:

"I move to approve the minutes of the Regular City Commission Meeting of November 1, 2010 and Special City

Commission Meeting og November 8, 2010 as presented."

AGENDA ITEM APPROVED BY:

Faith G. Miller, City Manager

ATTACHMENTS:

Minutes - November 1, 2010

CITY OF DELTONA, FLORIDA SPECIAL CITY COMMISSION MEETING MONDAY, NOVEMBER 8, 2010

A Special Meeting of the Deltona City Commission was held on Monday, November 8, 2010 in the City of Deltona Commission Chambers, 2345 Providence Boulevard, Deltona, Florida.

1. CALL TO ORDER:

The meeting was called to order at 6:30 p.m. by Mayor Mulder.

2. ROLL CALL:

14	Mayor	Dennis Mulder	Present
15	Vice Mayor	Michelle McFall-Conte	Present
16	Commissioner	Michael Carmolingo	Present
17	Commissioner	Zenaida Denizac	Present
18	Commissioner	Janet Deyette	Present
19	Commissioner	Paul Treusch	Present
20	Commissioner	Herb Zischkau	Present
21	City Manager	Faith G. Miller	Present
22	City Clerk	Joyce Kent	Present

Also present were: Human Resources Director Tom Acquaro; Enforcement Services Director Dale Baker; Deputy City Manager Dave Denny; and Parks and Recreation Director Steve Moore.

3. SILENT INVOCATION AND PLEDGE TO THE FLAG:

Mayor Mulder led the audience in the silent invocation and the Pledge of Allegiance to the Flag.

A. Pine Ridge High School Choir - Patriotic Medley.

Pine Ridge High School Choir sang a patriotic medley.

B. Amanda Melito – God Bless America.

Mayor Mulder introduced Amanda Melito who sang God Bless America.

4. BUSINESS:

A. Resolution No. 2010-39, ratifying results of the Deltona General Election held on November 2, 2010.

- Motion by Vice Mayor McFall-Conte, seconded by Commissioner Carmolingo to adopt
- Resolution No. 2010-39 as presented to ratify the results of the City's General Election held on November 2, 2010.

48 Motion carried with members voting as follows: Commissioner Carmolingo, For;

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Commissioner Denizac, For; Commissioner Deyette, For; Commissioner Treusch, For; Commissioner Zischkau, For; Vice Mayor McFall-Conte, For; and Mayor Mulder, For.

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B. Presentation to Wife and Family – Mayor Mulder.

6 7 Mayor Mulder read a Proclamation and presented it to Mrs. Heather Mulder and the Mulder family in appreciation for their support during his years as Mayor of the City of Deltona.

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5. CEREMONIAL MATTERS:

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Community Information Specialist Wendi Jackson thanked everyone for coming and introduced City Manager Faith Miller who thanked the Commission for their service and acknowledged several accomplishments of the current Commission over the past five (5) years.

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A. Recognition of outgoing Commissioners.

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Mrs. Jackson introduced presentations in honor of Commissioner Deyette, Vice Mayor McFall-Conte and Mayor Mulder and Ms. Miller presented each of them with a plaque commemorating their years of service to the City of Deltona.

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Commissioner Devette stated that she has thoroughly enjoyed serving the citizens of Deltona over the last five years and she is proud of her accomplishments. She stated she has served the citizens honestly and to the best of her ability, she ran a clean and honest campaign, and she wished the City and its citizens well. She stated she enjoyed serving the City on the Transportation Planning Organization (TPO) Board, she has worked hard to look out for Deltona's tax money and she is proud of having a hand in designing the transportation plans for moving citizens to and from the rail station, she has advocated for a park and ride and for a circulator station. She stated she looks forward to John Masiarczyk taking over and she has confidence he will do well. She wished the Commission well and she hopes they will learn to work together for the good of the City. She stated while in her position as Commissioner she has discovered it is a whole new world, the iob is not as easy as it looks from the outside, as a Commissioner you are no longer the decision maker of your household or business or organization but, the servant of the people. She stated a Commissioner's job is not to impose their own will on the people but, to listen to the people, to serve the majority of the citizens and listen to their wishes. She stated the newly elected Commissioners will discover whether public service is in their blood and she wished the Commission well. She stated she will now spend more time with her husband, partner, friend and business partner and try to reclaim her house.

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Vice Mayor McFall-Conte stated being able to serve on the Commission has not been about how many votes she has been on the majority or the minority on because there have been both and it has not been about the City's successes or failures because again, there have been both. She stated being able to serve on the Commission for nine (9) years has been about serving the community she was fortunate to grow up in and she was able to give back to the community who gave her so much as she was growing up and she hoped will continue to give her children as they grow up. She stated she has enjoyed working with a diverse group of Commissioners, most of whom have taught her a lot. Some of which are on the dais, some are in the audience and one (1) special one who is no longer with us. She stated these Commissioners taught her to find her own voice, not to

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be afraid to voice her own opinion, to respect the office of Commissioner and the people in those offices even if she disagreed with another Commissioner, and to respect the people that are hired as Charter Officers even if a she did not always see eye to eye with them. To the new and returning Commissioners be willing to compromise. Some of the best decisions the Commission can make is because of discussions that the Commission has had and compromised from whatever the original position was. She asked the Commission to please remember to work with staff and respect the job that staff does, to come to the position with an open mind and not a closed mind and most importantly to not let others bully them into making a decision one way or the other but to vote their conscious and no one else's. She stated looking back as a two (2) term elected official she realized just as taking a Country takes all its citizens no matter what political party, changing the City takes everyone in the community as well as everyone in City Hall and in elected office. She stated to borrow the line from Hillary Clinton "it takes a village to raise a child" she happens to think it takes a whole community to raise a City and help it grow. She stated she is proud to have been here the past nine (9) years to watch the City grow and she looks forward to continuing to watch it grow but, this time as a citizen on her couch watching it on TV.

Mayor Mulder stated it seemed as though five (5) years is a very long time and several people have said to him over the years, people that come up to the podium to speak, that if you are an intelligent person you can say a lot in a few minutes so do not worry about the time that people have to speak. He stated he has said a lot in five (5) years so he is not going to say much more tonight other than it has truly been a pleasure to work with everyone in the community and he can honestly say that anyone he has worked with on the staff and on the Commission in their own individual ways have taught him something. He stated people in the community have taught him things about what kind of community Deltona is and what kind of person and leader that he was which he was not aware of. He thanked everyone that stays involved in the community, it has been more than a pleasure to do his job as Mayor and he would not change anything for the world.

B. Swearing in of newly elected City Commissioners:

 Volusia County Supervisor of Elections Ann McFall administered the Oath of Office to each of the following newly elected City Commissioners:

- District 1 Zenaida Denizac
- District 3 Heidi Herzberg
- District 5 Fred Lowry, Jr.

C. Swearing in of newly elected Mayor: John Masiarczyk, Sr.

 Volusia County Supervisor of Elections Ann McFall administered the Oath of Office to newly elected Mayor John C. Masiarczyk, Sr.

D. Selection of Vice Mayor.

Mayor Masiarczyk thanked the Volusia County Supervisor of Elections Ann McFall. He stated there is one task this evening which is to elect a Vice Mayor and he asked for a nomination.

Motion by Commissioner Herzberg, seconded by Commissioner Carmolingo to select

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Paul Treusch as Vice Mayor.

Motion by Commissioner Zischkau, seconded by Commissioner Lowry to select Zenaida Denizac as Vice Mayor.

Commissioner Denizac stated she appreciated her fellow Commissioner's nomination but, she yielded to the nomination of Commissioner Herzberg.

Motion by Commissioner Zischkau, seconded by Commissioner Carmolingo to unanimously elect Paul Treusch as Vice Mayor.

Motion carried with members voting as follows: Commissioner Carmolingo, For; Commissioner Denizac, For; Commissioner Herzberg, For; Commissioner Lowry, For; Commissioner Treusch, For; Commissioner Zischkau, For; and Mayor Masiarczyk, For.

E. Sheri Farmer – National Anthem.

Mayor Masiarczyk introduced Sheri Farmer who sang the National Anthem.

6. ADJOURNMENT:

(Public Reception immediately following conclusion of meeting.)

Commissioner Zischkau stated it is good once again to see Mayor Masiarczyk in his familiar position but, he thinks the over arching that was displayed this evening is the rich Democratic tradition of this Country where power changes hands peacefully and in order and he thinks for that everyone can be grateful.

Commissioner Lowry stated he is humbled by the people of District 5 who selected him and he is going to work hard.

Commissioner Carmolingo congratulated all the newly elected officials and he is looking forward to working with everyone to move the City forward. He thanked Commissioner Denizac for yielding to Commissioner Herzberg's nomination for Vice Mayor which was very nice of her.

Heidi Herzberg stated she is very humbled to be elected to this trustworthy position and she thanked the residents of District 3 for electing her. She stated she is committed to doing her best to serve the City of Deltona and its citizens.

Commissioner Denizac thanked God for allowing her to be here to serve the citizens for another term and it is through God's grace that she is here. She thanked her husband who is her number one (1) supporter and without his support and the support of her kids, her two (2) granddaughters, her pastor and his wife, and the great friends that are present Susan, Larry, Nadia, Olga, Tom, there are so many people present that supported her in one way or another. She dedicated this honor to her mother who is present but, was not present in 2005 and she is here in 2010 by the grace of God. She stated it is awesome to work as a volunteer for a City to move a City forward and she does not need titles to work for the citizens of Deltona, she is here and she is looking out for the citizens. She stated she is grateful and she thanked everyone.

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Vice Mayor Treusch thanked his fellow Commissioners for electing him as Vice Mayor and he will do the best he can. He stated tonight brings mixed emotions for him seeing friends leave and making new friends and seeing the Commission changing. He stated he guesses that every Commissioner has had the same mixed emotions and he hoped that the Commission can move forward and do the best it can for Deltona. He stated Deltona is a great City and it is a great place to be from.

Mayor Masiarczyk stated he would be remise if he did not point out the friends, especially his family who is present as friends and business people in the community that supported him through the campaign. He thanked each and every candidate who ran for office because it takes a lot to be a candidate whether win, lose, or draw. He stated the elected Commissioners on the dais are the fortunate ones and all the hard work the supporters did is appreciated. He stated the business community is looking at the Commission to not only foster their rights to live, survive and grow in Deltona but, to help increase that in the future which starts tomorrow in the first workshop. He asked that everyone say a prayer for one (1) special person, Former Vice Mayor Doug Horn, who had open heart surgery a couple of days ago and God Bless him and his family for being present tonight.

Motion by Commissioner Carmolingo, seconded by Commissioner Zischkau to adjourn.

There being no further business, the meeting adjourned at 7:33 p.m. Approved this _____ day of ______, 2010. John C. Masiarczyk, Jr., MAYOR ATTEST: Jovce Kent, CMC, CITY CLERK